



CANNON BUILDING  
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DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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<b>MEETING MINUTES:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Wednesday, October 28, 2015 at 10:00 a.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
<b>APPROVED:</b>	November 18, 2015

**MEMBERS PRESENT**

Janet Williams-Coger, Non-Profit Member, Chair  
Scott Angelucci, Public Member, Vice-Chair  
Francis Gant, Delaware Firefighters Association Member  
Jay Mervine, Public Member

**MEMBERS ABSENT**

Richard MacDonald, State Lottery Office Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Kevin Maloney, Deputy Attorney General  
Sheryl Paquette, Administrative Specialist III  
Jean Betley, License Investigator III

**PUBLIC PRESENT**

Marv Solomon, President, Dover Elks Lodge 1903

**CALL TO ORDER**

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

**REVIEW AND APPROVAL OF MINUTES**

September 23, 2015

The Board reviewed the meeting minutes of September 23, 2015. Mr. Gant made a motion, seconded by Mr. Mervine, to approve the minutes as presented. The motion carried unanimously.

**UNFINISHED BUSINESS**

**Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo**

Mr. Maloney reviewed the proposed changes with the Board. A few grammatical errors were discussed and Mr. Maloney said he would go over the document and correct them. Mr. Angelucci made a motion, seconded by Mr. Gant, to approve the proposed Rules and Regulations change subject to any grammatical changes made by Deputy Attorney General Maloney. By unanimous vote, the motion carried. Mr. Maloney stated that he would bring the exact text of the changes to the next meeting and then have it submitted into the next register for publication.

**NEW BUSINESS**

**Review of Application(s) for Raffle(s)**

The Nemours Foundation

Laurel Fire Department Inc.

NUR Shrine

Sanford Home and School Association

National Multiple Sclerosis Society

#### St. Mary Magdalen Parish

The Board reviewed the raffle applications submitted. After review and discussion, Mr. Mervine made a motion, seconded by Mr. Gant, to approve the raffle applications of The Nemours Foundation, Laurel Fire Department Inc., NUR Shrine, Sanford Home and School Association, National Multiple Sclerosis Society, and St. Mary Magdalen Parish. The motion carried unanimously.

#### Executive Session

To discuss the contents of documents that are not part of public records pursuant to 1004(b)(6) and discussion of criminal records and files pursuant to 1002(l)(4)

Mr. Gant made a motion, seconded by Mr. Angelucci, to enter executive session to discuss the contents of documents that are not part of public records pursuant to 1004(b)(6) and discussion of criminal records and files pursuant to 1002(l)(4). The motion carried unanimously.

#### Review of Application(s) for Charitable Gaming Vendor License

##### High Rollers Entertainment, LLC

After review of the application for a charitable gaming vendor license, Mr. Gant made a motion, seconded by Mr. Angelucci, to grant a charitable gaming vendor license to High Rollers Entertainment, LLC. The motion carried unanimously.

#### Ratification of Charitable Gaming Event Permits Issued – none

#### Ratification of Bingo Event Permits Issued

Cape Henlopen Elks Lodge #2540	09/28/15
Camden-Wyoming Fire Company, Inc.	09/29/15
Milford Elks Lodge #2401	09/29/15
Newark Elks Lodge #2281	09/29/15
Kent County 4-H	09/29/15
Dover Elks Lodge #1903	09/30/15
St. John the Baptist R.C. Church	09/30/15
St. Helena R.C. Church	10/12/15
Aetna Hose Hook & Ladder Company of Newark, DE	10/16/15

Mr. Gant made a motion, seconded by Mr. Mervine, to ratify the bingo event permits issued. The motion carried unanimously.

#### Review of Request to Change Approved Event

##### Southern Delaware Therapeutic & Recreational

Ms. Williams-Coger said Southern Delaware Therapeutic & Recreational has requested to change the prize dollar amounts for their upcoming raffle. Deputy Attorney General Maloney said there was no problem in approving the amount change. Ms. Williams-Coger said a response should be sent to them that the Board has approved the request; however, the new amounts need to be reflected on the tickets. Mr. Mervine made a motion, seconded by Mr. Gant, to approve the requested change.

#### Hearings/Consent Agreements

None

#### Complaint Assignments and Updates

#22-02-15 (Williams-Coper)  
#22-03-15 (unassigned)  
#22-04-15 (unassigned)

#### Inspection Reports

##### United Way of Delaware (Raffle)

The Board received one inspection report for United Way of Delaware (Raffle). After Board discussion, Mr. Angelucci asked Ms. Betley if a letter of concern would be sent. Ms. Betley said she had one and showed it to the President of the Board. Ms. Betley said she would follow up with a letter response and see if they have had the event yet. She said she would get back to the Board on this.

#### Responses to Inspection Letters of Concern/Warning

None

#### CORRESPONDENCE

None

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

None

**PUBLIC COMMENT**

Mr. Solomon introduced himself and said he is the President of the Dover Elks Lodge 1903. He gave some information about his organization and asked the Board a few questions regarding Instant Bingo games. The Board answered the questions he had.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, November 18, 2015 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:50 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sheryl Paquette".

Sheryl Paquette  
Administrative Specialist III

*The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.*